

GOVERNMENT OF TELANGANA
ABSTRACT

Infrastructure & Investment Department – Telangana State Aviation Corporation Limited - Constitution of Board of Directors and Chairman - Orders – Issued.

INFRASTRUCTURE AND INVESTMENT (Airports) DEPARTMENT

G.O.MS.No. 5

Dated: 19-11-2016
Read the following:

1. Government Letter No.45/I&I/O/2014, dt.22-08-2014.
2. Certificate of Incorporation, Government of India, Ministry of Corporate Affairs, Dt.15-05-2015.
3. Note from the Joint Managing Director, TSACL, Dt.04-10-2016.

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ORDER:

In the reference 1st read above, directions were issued for creation of Telangana State Aviation Corporation Limited, under the provisions of A.P.Re-organization Act, 2014. Accordingly, in the reference 2nd read above, the Telangana State Aviation Corporation Limited has been incorporated with the Ministry of Corporate Affairs, Government of India on Dt.15-05-2015 under the Companies Act, 2013.

2. In the reference 3rd read above, the Joint Managing Director, Telangana State Aviation Corporation Limited has requested for issue of orders duly incorporating the Officers connected with the affairs of Telangana State Aviation Corporation Limited as Board of Directors by their official designation and the Chief Secretary to Government as Chairman on the Board of Telangana State Aviation Corporation Limited.

3. Government after careful examination of the proposal of the Joint Managing Director, Telangana State Aviation Corporation Limited, hereby nominates the following Officers as Board of Directors and Chairman on the Board of the Telangana State Aviation Corporation Limited, Hyderabad to conduct the Board meeting and take decisions on the issues of the Corporation.

1.	Chief Secretary to Government	Chairman
2.	Principal Secretary/Secretary to Government, Infrastructure and Investment Department.	Director
3.	Principal Secretary/Secretary to Government, Finance Department.	Director
4.	Principal Secretary/Secretary to Government, General Administration (Political) Department.	Director
5.	Director, Aviation and Joint Managing Director / Managing Director, Telangana State Aviation Corporation Limited	Director

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

ARVIND KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Chief Secretary to Government.
The Principal Secretary to Government, I&I Department
The Principal Secretary to Government, Finance Department.
The Principal Secretary to Government, General Administration (Political) Department.
The Director, Aviation and the Joint Managing Director / Managing Director,
Telangana State Aviation Corporation Limited.
The Vice Chairman and Managing Director, Telangana State Industrial
Infrastructure Corporation.

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The Secretary to Government of India, Ministry of Civil Aviation, New Delhi.
The Chairman, Airports Authority of India, New Delhi
The Director General of Civil Aviation, New Delhi.
The Aerodrome Officer, Begumpet Airport, Hyderabad
The Controller of Airworthiness, Begumpet Airport, Hyderabad

Copy to:

P.S. to Additional Principal Secretary to Hon'ble Chief Minister,
The Accountant General, Telangana, Hyderabad.
The Director of Treasuries & Accounts, Telangana, Hyderabad
The Pay & Accounts Officer, Hyderabad.
The Finance (EBS.X) Department
Sc/Sf.

// FORWARDED : BY ORDER //

SECTION OFFICER